

Members Present: Deputy Mayor: Scott Rose
Councilors: Joyce Petten
Arthur Petten
Melissa Heirlihy
Beverley Wells
Darrell Percy
David McLean

Also Present: Clerk: Jonathan Moore

Call to Order:

Deputy Mayor Rose called meeting to order at 7:05 p.m.

Approval of Minutes:

Motion # 15-019

Minutes of February meetings to be adopted, as amended.

Moved/Seconded

S. Rose/D. McLean

In favour:

Deputy Mayor: Scott Rose
Councilors: Melissa Hierlihy
David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Councillor Percy exited the chamber at 7:10 due to conflict of interest

Delegation:

Delegate E. Doody spoke briefly on a proposed development, and asked some questions regarding access along the Old Cart Road (the development is approximately one thousand feet from the end of the pavement).

Discussion regarding the building permit was moved to the present.

Discussion regarding the proposed development took place. Lot size, etc., with regard to regulations, appears to be in order.

Councillor McLean arrived in the chamber at 7:13.

Discussion regarding the proposed development continued. Questions were raised regarding tree clearing (to widen the road, etc), and road paving as a separate but related matter. Water and sewer was discussed. Some questions were raised regarding the civic address (none given on the application) and precise location of the development.

Councillor Wells arrived in the chamber at 7:15.

Councillor Percy resumed his seat at 7:15.

Motion # 15-020

Send final audited statements to Municipal Affairs.

Moved/Seconded

D. McLean / M. Hierlihy

In favour:

Deputy Mayor: Scott Rose
Councilors: Melissa Hierlihy
David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Committees:

Recreation Committee: Councillor Hierlihy reported the Kids Valentines party that was held on the 14th of February. All was well, despite miserable weather. No update as yet on Wellness. Funding and some promotional merchandise has been secured from a local Tim Horton's to support an upcoming community clean-up day. Discussion followed regarding materials and logistics potentially required for the clean-up day.

The Bay de Grave Regional Municipal Services Board Committee: Nothing to report.

The CMNS War Memorial Committee: Committee reports that it will request the Minister intervene regarding the future of the Memorial.

Finance Committee: Gas Tax audit to be completed for 2013. Clerk to request quotes from town's auditors and other firms. Discussion followed as to whether the Gas Tax audit should have been included as part of the 2013 audit engagement.

Correspondence:

Deputy Mayor Rose gave a brief report on the meeting with Paul Noseworthy regarding interpretation of septic regulations as they related to a specific request from a resident. Members of council also discussed water quality in general with Mr. Noseworthy.

MNL – All in order

Questions regarding a potential development at 1 Butler's Lane were discussed. Council is unwilling to offer any approval 'in principle' without a sufficiently detailed development application. The anonymous correspondent is to be referred to the Town Regulations, and asked to submit a development application for further clarification.

A written request from a resident was reviewed. The resident's property had been reassessed at a lower value, and the resident requested an adjustment be made to prior years' tax amounts. Council cannot adjust prior years; especially as the resident could have submitted an appeal to the Assessment Agency at an earlier date.

A written request from a local business was reviewed. The business requested tax relief due to an assessed value that had increased; as well as a mill rate that the business felt was not commensurate with its operations. Council believes the mill rate to be reasonable. Council cannot adjust prior years; mill rates will be reviewed for the 2016 tax year.

911 – Proposed information appears in order; clerk to sign for council.

General Business:

Motion # 15-021

Accounts payable to be paid as presented.

Moved/Seconded

D. McLean / J. Petten

In favour:

Deputy Mayor: Scott Rose
Councilors: Melissa Hierlihy
David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Motion # 15-022

Riverside Excavation to be paid every two weeks.

Moved/Seconded

D. McLean/A. Petten

In favour:

Deputy Mayor: Scott Rose
Councilors: Melissa Hierlihy
David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Regulations:

Development Applications (1)

Councillor Percy exited the chamber at 8:54 due to conflict of interest.

Councillor Hierlihy stated a potential conflict regarding the motion. No objection was raised.

Councillor McLean spoke to the motion: Who would be responsible for developing the road to the site?

Councillor Wells spoke to the motion: No objection.

Councillor Hierlihy spoke to the motion: No objection.

Councillor J. Petten asked questions regarding location, light and power, water and sewer.

Councillor A. Petten spoke to the motion: Location of the development is not sufficiently precise; some concern regarding ownership of the land in that area.

Councillor Rose spoke to the motion: It is not the place of council to determine or enforce land ownership.

Motion # 15-023 That the application for development from 'Mr. X' be approved, pending final legal documentation showing they have purchased and own the land.

Moved/Seconded **D. McLean / B. Wells**

In favour: Deputy Mayor: S. Rose
Councillors: M. Hierlihy

Opposed: B. Wells
A. Petten
J. Petten
D. McLean

MOTION DEFEATED

Councillor Percy resumed his seat at 9:12.

General Business:

Motion # 15-024 Discount date to be extended to April 30, 2015.

Moved/Seconded **S. Rose / D. McLean**

In favour: Deputy Mayor: Scott Rose
Councillors: Melissa Hierlihy
David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Motion # 15-025 Council accepts the new Ultimate Recipient Gas Tax Agreement.

Moved/Seconded **S. Rose / D. McLean**

In favour: Deputy Mayor: Scott Rose
Councillors: Melissa Hierlihy
David McLean
Darrell Percy
Beverley Wells
Joyce Petten
Arthur Petten

MOTION CARRIED

Complaint Log:

Reviewed by Council (none)

Minutes of a **Regular Council meeting** for the Town of South River,
held in Reid Chambers, South River, **Wednesday March 4th, 2015** at 7:00p.m.

Adjournment:

Council stands adjourned until next regular meeting April 1st, 2015.
Meeting adjourned at 9:30 p.m.

Council resolved to meet again on Wednesday, April 1st, 2015

These minutes are approved by the South River Town Council at South River Town Hall, in the Province of Newfoundland and Labrador, this _____ day of _____, 2015.

Recorded & Typed by;
Jonathan Moore
Town Clerk
Town of South River

Approved by Council & Witnessed by;
Scott Rose
Acting Mayor
Town of South River